STEVE ARWOOD DIRECTOR

## MICHIGAN BOARD OF RESPIRATORY CARE AGENDA

MAY 10, 2013 10:00 A.M.

OTTAWA BUILDING
611 WEST OTTAWA STREET
CONFERENCE ROOM 4
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INTRODUCTION OF NEW MEMBERS
- 4. APPROVAL OF MINUTES: November 9, 2012
- 5. APPROVAL OF AGENDA
- 6. REGULATORY CONSIDERATIONS
  - A. Cassidy R. Kimball Proposal for Decision
- 7. OLD BUSINESS

None

- 8. NEW BUSINESS
  - A. Elections
  - B. Resolutions
  - C. Committee Assignments

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- D. Chairperson's Report
- E. MCL 333.16215 Delegation/Supervision
- F. Department Update:
  - License Statistics and Disciplinary Actions

## 9. PUBLIC COMMENT

## 10. ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 9, 2013 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## 11. ADJOURNMENT

**New Board Members**: Please plan to stay after the full board meeting for a 1.5 hour board member orientation session. Of course, seasoned board members are also welcome to stay too.